

Greater Muskogee Area Chamber of Commerce & Tourism

NOTICE OF AND AGENDA FOR:

Tourism Committee Meeting

Wednesday, September 28, 2011

Muskogee Chamber Office

3:30 p.m.

AGENDA (Revised 9/26/11)

1. Call to Order Jim Blair
2. Introduction of Committee and Guests
3. Consider Approval of Minutes
4. Consider Approval of Financials
5. Consider Approval of Budget Adjustment Treasure McKenzie
 - a. Transfer \$4,000 from Annual Organizational Support to Community Support
 - b. Transfer \$20,000 from Contract Labor to Payroll Expenses
 - c. Transfer \$5,000 from Tourist Center Management to Payroll Expenses
6. Community Support Program Sub-Committee
 - a. Consider Approval of Sub-Committee's Recommendation – DMI Heritage Days
7. Tourism Director's Report Treasure McKenzie
8. Tourist Information Center Report Alisha Tanksley
9. Multicultural/Roxy Theater Report Cassandra Gaines
10. New Business Not Known at the Time of the Agenda Posting
11. Adjourn